

Procurement Actions Review and Approval Meeting Agenda

Meeting Date: June 10, 2013

Committee Members: Gus Pego, Harold Desdunes, Debora Rivera

General Counsel: Alicia Trujillo

Recording Secretary: Laura Palmberg

1. OLD BUSINESS

NONE

2. NEW CONTRACT ACTIONS

NONE

3. REQUEST FOR SUPPLEMENTS, AMENDMENTS, TIME EXTENSIONS

- a. Contract No.: BDT38
Project Manager: John Palenchar
FIN No.: 250680-1-22-04
Consultant's Name: Metric Engineering
Work Description: District-Wide Environmental Compliance
Action Requested: Increase Budgetary Ceiling threshold amount to \$650,000
Amount Requested: \$50,000.00 to be encumbered at this time

4. MIC BUSINESS / UPDATE

NONE

5. JOINT PARTICPATION AGREEMENTS

- a. Contract No.: ANR71
Project Manager: Raymond Freeman
FIN No.: 4161551-1-84-01
Participant's Name: Miami-Dade Transit
Work Description: Transit Service Demonstration – 79th Street MAX
Action Requested: Time Extension
Time Requested: 12 Months
- b. Contract No.: AOP26
Project Manager: Raymond Freeman
FIN No.: 420261-1-84-01
Participant's Name: Town of Miami Lakes
Work Description: Town of Miami Lakes Bus Circulator
Action Requested: Time Extension
Time Requested: 24 Months
- c. Contract No.: AP156
Project Manager: Raymond Freeman
FIN No.: 422529-1-84-01
Participant's Name: Miami-Dade Transit
Work Description: Kendall Drive Bus Rapid Transit Operating Assistance
Action Requested: Time Extension
Time Requested: 12 Months

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- d. **Contract No.:** APB13
Project Manager: Raymond Freeman
FIN No.: 416399-1-94-01
Participant's Name: South Florida Regional Transportation Authority
Work Description: Tri-Rail/Metrorail Station Pedestrian Overpass at 79th Street
Action Requested: Time Extension
Time Requested: 60 Days
- e. **Contract No.:** APE76
Project Manager: Raymond Freeman
FIN No.: 420462-1-84-01
Participant's Name: Miami-Dade Transit
Work Description: I-95 Dade/Broward Express (to Downtown Miami)
Action Requested: Time Extension
Time Requested: 12 Months
- f. **Contract No.:** APF22
Project Manager: Raymond Freeman
FIN No.: 410135-2-84-01
Participant's Name: Miami-Dade Metropolitan Planning Organization
Work Description: State Commuter Assistance for the South Florida Vanpool Program
Action Requested: Time Extension
Time Requested: 6 Months
- g. **Contract No.:** APF46
Project Manager: Raymond Freeman
FIN No.: 423612-1-84-01
Participant's Name: City of Coral Gables
Work Description: Service Development Program funding for operations, planning and marketing for Route Expansion
Action Requested: Time Extension
Time Requested: 6 Months
- h. **Contract No.:** APF47
Project Manager: Raymond Freeman
FIN No.: 413031-2-94-01
Participant's Name: City of Coral Gables
Work Description: Capital Grant – Route Expansion along Ponce de Leon up to SW 8th Street
Action Requested: Time Extension
Time Requested: 6 Months
- i. **Contract No.:** APO42
Project Manager: Raymond Freeman
FIN No.: 417915-1-14-01
Participant's Name: Miami-Dade Metropolitan Planning Organization
Work Description: MPO – FTA Section 5303 for UPWP Studies
Action Requested: Time Extension
Time Requested: 6 Months
- j. **Contract No.:** APO84
Project Manager: Raymond Freeman
FIN No.: 418050-1-94-01
Participant's Name: Miami-Dade Transit
Work Description: Sidewalk – South Miami-Dade Busway ADA Upgrades
Action Requested: Time Extension
Time Requested: 12 Months

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- k. Contract No.: APV92
Project Manager: Raymond Freeman
FIN No.: 428447-1-94-01
Participant's Name: Miami-Dade Transit
Work Description: Park & Ride Lost at SW 168th Street and Busway
Action Requested: Time Extension
Time Requested: 13 Months
- l. Contract No.: AQ140
Project Manager: Raymond Freeman
FIN No.: 427623-1-84-01
Participant's Name: City of Miami
Work Description: Biscayne/Brickell Trolley operating expenses
Action Requested: Time Extension
Time Requested: 12 Months
- m. Contract No.: AQ167
Project Manager: Raymond Freeman
FIN No.: 420454-1-14-01
Participant's Name: Miami-Dade Metropolitan Planning Organization
Work Description: MPO – FTA Section 5303 for UPWP Studies (FY 2011)
Action Requested: Time Extension
Time Requested: 6 Months
- n. Contract No.: AQ445
Project Manager: Raymond Freeman
FIN No.: 418084-1-94-02
Participant's Name: Miami-Dade Transit
Work Description: Pedestrian Overpass at the University Metrorail Station
Action Requested: Time Extension
Time Requested: 30 Months
- o. Contract No.: AQ868
Project Manager: Raymond Freeman
FIN No.: 427624-1-94-01
Participant's Name: South Florida Regional Transportation Authority
Work Description: Opa-Locka Tri-Rail Station Park & Ride Lot Additional Parking
Action Requested: Time Extension
Time Requested: 24 Months
- p. Contract No.: AQH29
Project Manager: Raymond Freeman
FIN No.: 422675-8-94-01
Participant's Name: Miami-Dade Transit
Work Description: South Miami-Dade Busway – New Buses
Action Requested: Time Extension
Time Requested: 21 Months

6. LOCALLY FUNDED AGREEMENTS

NONE

7. CIGP

NONE

8. CONSTRUCTION SUPPLEMENTAL

NONE

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9. ADMINISTRATIVE ISSUES

- Professional Services Supplementals to be discussed.